IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

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No. 07 Civ 3856 (SCR)

SISLYN DYKE

Plaintiff, Vs. CONSENT TO CHANGE ATTORNEY

WALMART STORES, INC., COTT BEVERAGES INC., JOHN DOE 1-10, XYZ, INC. 1-10: Ten names being fictitious and Unknown to the plaintiff, the person Or parties intended being the persons Or parties, if any,

Defendant

IT IS HEREBY CONSENTED that the Law Offices of COSTELLO, SHEA &

GAFFNEY, 44 Wall Street, New York, NY 10005 be substituted as attorneys of record for Defendants, WALMART STORES, INC., and COTT BEVERAGES INC., in the above-entitled matter, in place and stead of COZEN O'CONNOR, 45 Broadway, New York, NY 10006 as of the date hereof.

Dated: New York, New York November 16, 2007

COZEN O'CONNOR
Out-Going Attorneys for WALMART
STORES, INC., and COTT
BEVERAGES INC
45 Broadway – 16th Floor
New York, New York 10006
212. 509-9400

COSTELLO, SHEA & GAFFNEY
In-Coming- Attorneys for Defendant
WALMART STORES, INC., and COTT
BEVERAGES INC.
44 Wall Street

New York, NY 10005 212.483.9600

By:

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INCENT P. POZITUTO VETICE

FREDERICK N. GARFNEY

| COTT BEVERAGES INC. | WALMART STORES, INC. |
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45 Broadway – 16th Floor
New York, New York 10006
212, 509-9400

COSTELLO, SHEA & GAFFNEY In-Coming- Attorneys for Defendant WALMART STORES, INC., and COTT BEVERAGES INC. 44 Wall Street

New York, NY 10005 212.483.9600

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NCENT P. POPLUTO(VPT168

REDERICK N. GARFNEY

COTT BEVERAGES INC. WALMART STORES, INC. By yor Helper

Ву:____

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